

A JOINT MEETING OF THE WALES VILLAGE BOARD, THE GENESEE TOWN BOARD
AND THE WALES/GENESEE JOINT FIRE BOARD – HELD SEPTEMBER 23, 2015, AT
THE WALES/GENESEE FIRE DEPARTMENT, 600 S. WALES ROAD

The Joint Board meeting was called to order at 6:05 p.m. by Tom Hardin for the Joint Fire Board, Sharon Leair for the Town of Genesee and by Jeffery Flaws for the Village of Wales.

Members Present for the Joint Fire Board: Tom Hardin, Jerry Kluessendorf, Irene Ridgeman, David Kilpatrick, Carl Millard and Brian Runde.

Members Present for the Town of Genesee: Sharon Leair, Jeff Schmittinger, Jim Morris and Charles Ross

Members Present: Jeffery Flaws, Eugene Mayernick, John Meyer, Wolfgang Henschik (left 6:30) and Neal Wiebelhaus

Also present: Jeff Herrmann, Town of Genesee; Barbara Whitmore, Clerk Town of Genesee; Gail Tamez, Clerk Village of Wales; Jim Moon, Fire Chief and Brian Anderson and Jerry Orłowski, Fire Department Members.

Clerk Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENT

No comments were received.

APPROVAL OF 2016 FIRE DEPARTMENT BUDGET

The Fire Board presented the municipalities with a proposed 2016 budget of \$682,775.00, a decrease of \$5,519.00 compared to 2015 approved budget.

Carl Millard reviewed the 2016 Highlights with the Board. Income is down primarily due to an increase in service to self-pay (no insurance) and Medicare/Medicaid patients. They are requesting municipal funding at the same level as 2015, \$493,244.00. Questions were raised about the 2% dues and why they are budgeting less than they received in 2015. After much discussion, it was agreed that the 2% dues budget figure will be increased by \$16,000.00 and the amount requested from the municipalities decreased by the same, resulting in a total amount requested to \$477,244.00. The other areas of the budget were reviewed with various questions being answered for new equipment, vehicle/equipment maintenance costs and fire prevention. One specific question regarding the \$400.00 increase in insurance benefits and will it be enough will be addressed with the Board's Secretary. Another question regarding the amount of interest they are budgeting for was addressed. The interest line was raised from \$50.00 to \$900.00. Dave Kilpatrick explained that monies are being deposited in savings accounts and transferred when needed to the checking account.

Motion for the Town of Genesee

Motion by Supervisor Morris to approve the proposed 2016 Joint Fire Board Budget as amended to reflect a \$16,000.00 decrease in the amount requested from the Town and Village for a final request of \$477,244.00, second by Supervisor Ross, passed.

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Motion for the Village of Wales

Motion by Trustee Mayernick to approve the proposed 2016 Joint Fire Board Budget as amended to reflect a \$16,000.00 decrease in the amount requested from the Town and Village for a final request of \$477,244.00, second by Trustee Wiebelhaus, passed.

The Town of Genesee and the Village of Wales complimented the Joint Fire Board, Chief Moon and the members of the department for their good management efforts, handling of financial matters and the way everyone works well together.

**FOURTH AMENDMENT TO THE INTERMUNICIPAL AGREEMENT FOR
CREATION OF A JOINT MUNICIPAL FIRE DEPARTMENT AND JOINT FIRE
BOARD BETWEEN THE VILLAGE OF WALES AND THE TOWN OF GENESEE
RELATING TO PERCENTAGE REFUNDED TO MUNICIPALITIES UPON SALE OF
EQUIPMENT**

Pursuant to the agreement, amendments to it shall be proposed by the Joint Fire Board and approved by the Town and Village. An amendment to handle how monies received from the sale of fire trucks/equipment is being proposed.

Motion For the Joint Fire Board

Motion by Jerry Kluessendorf to amend the Intermunicipal Agreement for Creation of a Joint Fire Department and Joint Fire Board Between the Village of Wales and the Town of Genesee adding Section B. Sale of Truck and/or Fire Equipment to Article VII stating: The proceeds made from the sale of trucks and/or fire equipment shall be split between the Village and Town based on the percentage of costs that was used when the truck and/or fire equipment was purchased by the Village and Town, as presented, second by Carl Millard, passed.

Motion for the Town of Genesee

Motion by Supervisor Ross to amend the Intermunicipal Agreement for Creation of a Joint Fire Department and Joint Fire Board Between the Village of Wales and the Town of Genesee adding Section B. Sale of Truck and/or Fire Equipment to Article VII stating: The proceeds made from the sale of trucks and/or fire equipment shall be split between the Village and Town based on the percentage of costs that was used when the truck and/or fire equipment was purchased by the Village and Town, as presented, second by Supervisor Schmittinger, passed.

Motion for the Village of Wales

Motion by Trustee Mayernick to amend the Intermunicipal Agreement for Creation of a Joint Fire Department and Joint Fire Board Between the Village of Wales and the Town of Genesee adding Section B. Sale of Truck and/or Fire Equipment to Article VII stating: The proceeds made from the sale of trucks and/or fire equipment shall be split between the Village and Town based on the percentage of costs that was used when the truck and/or fire equipment was purchased by the Village and Town, as presented, second by Trustee Wiebelhaus, passed.

LONG RANGE PLANS

The Board presented its vehicle replacement plan. Questions regarding dates for replacement of Ambulance 3756 were raised. Jerry Orlowski will do some research and report his findings.

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Jerry Orłowski reviewed a preliminary Inspection Report done on the Fire Station and updated the Boards with what they have done so far with maintenance and replacement of equipment since the building was occupied in 2004. The Plan is a starting point and will be continually updated. This document will help the Town and Village plan financially for future costs with the building.

ADJOURNMENT

The Fire Board adjourned at 7:29 p.m. on a motion by David Kilpatrick, second by Carl Millard, passed.

The Town of Genesee adjourned at 7:29 p.m. on a motion by Supervisor Schmittinger, second by Supervisor Morris, passed.

The Village of Wales adjourned at 7:29 p.m. on a motion by Trustee Mayernick, second by Trustee Wiebelhaus, passed.

Submitted By:
Gail E. Tamez
Clerk Treasurer